



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

COUNCIL MEETING AGENDA

2019.02

June 21, 2019

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.00a	Welcome of New Members		--	--
.00b	Election of the Executive Committee and Officers	Decision	4	M8/M9
.00c	Regulatory Governance: Best Practices and Recent Trends – SML Law Webinar	Information	13	M9
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2019.01 March 29, 2019	Decision	19	
	Review & Approval of IN CAMERA ¹ Minutes - Council Meeting 2019.01 March 29, 2019	Decision	--	
.01d	Review of Action List	Discussion	27	
.02	CONSENT AGENDA ITEMS		Information	
.02a	President's & Executive Committee Report		29	
.02b	Registrar's & Executive Director's Report		31	
.02c	Staff Presentations		35	
.02d	Committee Reports	--	--	
	(1) Discipline Committee		36	
	(2) Quality Assurance Committee		38	
	(3) Client Relations Committee		40	
	(4) Fitness to Practice Committee		41	
	(5) Finance & Audit Committee Report		42	
.03	POLICY ISSUES			
.03a	Practice in Ontario by Practitioners from other North American Jurisdictions	Decision	45	M6/M7
.03b	By-18: Fees	Decision	49	M8
.03c	<i>Policy II-5(iii) Continuing Professional Development Program Audit and Audit Selection</i>	Decision	52	M3
.03d	Travel Time for Council and Committee Members	Decision	55	M8
.03e	Public Use of Title Consultation - Update	Discussion	61	M4

¹ Materials Not Included in Public Package – Personnel Matter

.04	BUSINESS ISSUES			
.04a	Registration Committee Quarterly Report	Information	62	--
.04b	Inquiries, Complaints and Reports Committee Quarterly Report	Information	65	--
.04c	Committee Audits 2018-2019 – Update Oral Report	Information	--	M9
.04d	Committee Audits 2019-2020	Decision	68	M9
.04e	Appointment of Signing Officers	Decision	70	M9
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	71	All
.06	OTHER BUSINESS			
06a	Next Council Meeting: <ul style="list-style-type: none"> • September 26 – Council Training Day • September 27 – Council Meeting 	Information	--	--
.06b	Proposed Council Meeting: <ul style="list-style-type: none"> • December 13, 2019 	Decision	--	--
.07	ADJOURNMENT			

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council's governance practices.*